

<p>MINUTES OF THE BOARD OF HEALTH OF THE CITY OF CUDAHY HELD AT THE MUNICIPAL BUILDING, 5050 SOUTH LAKE DRIVE, CUDAHY, WI ON TUESDAY, June 22, 2010</p>

ROLL CALL

The meeting was called to order at 6:15 PM by Chairman Ponec with the following members present: Gerald Ponec, Lynn Damitz, Dr. Johnson, Dr. Sherman, Robert Grams, Carol Wantuch and Neal White. Absent and excused: Rebecca Owens and Ald. Mary Schissel.

OPENING STATEMENT

The proper opening statement was read.

APPROVE MINUTES

Moved by Dr. Sherman, seconded by Dr. Johnson to approve the minutes of the May 25, 2010 meeting. All voting in favor.

NEW BOARD MEMBER

Robert Grams was introduced as the new member of the Board of Health representing the Board of Education and replacing Frank Stanaszek.

CUDAHY HEALTH SURVEY

Tabled for a future meeting where Carol will present a powerpoint report on the recently completed Cudahy Health Survey.

HEALTH OFFICER REPORT

1. **Cudahy Health Survey**
The University of Wisconsin - School of Health will be conducting a voluntary survey in Cudahy next week. This survey will be part of a state wide assessment of health in Wisconsin. Twelve to fifteen Cudahy families will be contacted to talk about their health. They will be sent a letter explaining the procedure prior to any visits. This will include face-to-face contact as well as some testing at the hospital. It will include compensation for child care and mileage.
2. **Smoke Free Wisconsin**
This law goes into effect on July 5, 2010. City Attorney Eberhardy is suggesting a definition of an indoor area which will then be added to the existing ordinance. This is to be presented to the Common Council and will strengthen enforcement of the new law.
3. **Lyme Disease**
Deer ticks have been found in Doctors Park in Bayside. Deer ticks can cause Lyme disease which historically was found in people who traveled to northern Wisconsin. Now there is a breeding population of deer ticks in Milwaukee County.
4. **Flu Clinic**
The date has been set for Tuesday, October 12, 2010, 9:00am till noon and 1:00pm till 5:00pm. Again, it will be conducted by Wheaton Franciscan Home Health Care. Cost has not changed from last year --- \$30 for flu and \$55 for pneumonia. This year's flu vaccine will include the H1N1 strain.

5. **Cudahy Nite Out**
It will take place on Thursday, August 5th, 2010 at the Cudahy Library parking lot. Participants include many local groups, military organizations and local fire / police department as well as other community organizations and departments. Local restaurants will be selling food. The National Guard is providing tents in case of rain.
6. **Local Bike Race**
Event to take place on Thursday, July 15th, 2010 and will be run on city streets in the middle of Cudahy. Plans are being formulated for emergency vehicles and consideration for citizens living in the area. The Red Cross will be on hand to provide emergency services. The actual race begins about 6:00pm with preliminary events earlier in the day.
7. **Larvacide Drops**
The South Milwaukee Health Department obtained the permit from the DNR to cover larvaciding efforts in all communities in Milwaukee County. Cudahy larvacide drops into catch basins has already begun.
8. **Radon Testing**
Carol is requesting additional state radon funding for testing kits. Already over 200 have been distributed with 50% coming back showing the existence of radon. Ed Wrench is working with those that have radon and he is providing suggestions.

Moved by Dr. Johnson, seconded by Robert Grams to accept the Health Officer's report.
All voting in favor.

OTHER BUSINESS

1. **Medical Advisor**
Motion by Neal White, seconded by Lynn Damitz that Dr. David Sherman be re-appointed as Medical Advisor for the Cudahy Health Department.
All voting in favor.
2. **Meetings**
Motion by Dr. Johnson, seconded by Lynn Damitz that the Board of Health not meet until September 28th, 2010 unless there is an emergency or situation that requires attention.
All voting in favor.
2. **Food at Special Events**
Lynn Damitz inquired about regulations concerning food sold at special events.
Carol replied that Marty Zabkowicz, Environmental Specialist, is very strict in these situations. He follows the State guidelines and has created a brochure outlining most specific questions. A permit is required and an inspection takes place to be sure food is prepared and served following State regulations.

NEXT MEETING

The next meeting will be on Tuesday, September 28th, 2010 at 6:15 PM.

ADJOURN

Moved by Lynn Damitz, seconded by Dr. Johnson to adjourn (7:12 PM).
All voting in favor.

Respectfully submitted,
Neal White, Secretary